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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000077628 (4)

1. Corporation Name

SANDS OF BROWARD, INC.

Principal Place of Business

3445 HIATUS ROAD
SUNRISE FL 33351
US

Mailing Address

P.O. BOX 2814
POMPANO BEACH FL 33072-2814



3. Date Incorporated or Qualified

11/09/1993

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DYAL, J. PATRICK
300 VICTORIA PARK CENTRE
1401 EAST BROWARD BLVD.
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

CHARLES J. SEITZ

82 Street Address (P.O. Box Number is Not Acceptable)

101 N. RIVERSIDE DR.

83

SUITE 205

84

Pompano Beach

FL

85 Zip Code

33062

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Charles J. Seitz, Pres.

4-8-97

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
SEITZ, CHARLES J
STREET ADDRESS
2501 NE 46 ST
CITY-ST-ZIP
LIGHTHOUSE POINT FL

1.2 TITLE ☐ DELETE

NAME
AL-ZAYANI, MOHAMMAD J.
STREET ADDRESS
125 N RIVERSIDE DRIVE
CITY-ST-ZIP
POMPANO BEACH FL

1.3 TITLE ☐ DELETE

NAME
SEITZ, LAURA S.
STREET ADDRESS
2501 NE 46 STREET
CITY-ST-ZIP
LIGHTHOUSE POINT FL

1.4 TITLE ☐ DELETE

NAME
AL-ZAYANI, JASSIM A
STREET ADDRESS
125 N. RIVERSIDE DRIVE
CITY-ST-ZIP
POMPANO BEACH FL

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles J. Seitz, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/8/97 954/942-9100

CR2E034 (9/96)